

**AUBURN CITY COUNCIL  
REGULAR SESSION AGENDA**

City Hall, Council Chambers  
1225 Lincoln Way, Auburn, CA 95603

**January 23, 2012**

**Closed Session 5:45 p.m.**

**Regular Session 6:00 p.m.**

*Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112*

**CALL TO ORDER**

By **MOTION** adjourn to a Closed Session under Government Code Section 54957.6:

The City Council finds, based on advice from legal counsel, that discussion in open session will prejudice the position of the City in the litigation.

- (1) **Existing Litigation:**  
(G.C. 54956.9(a))

Name of Case: City of Auburn v. Sierra Patient and Caregiver Exchange, Inc. et al.

Names of Parties: Plaintiff: City of Auburn. Defendants: Sierra Patient and Caregiver Exchange, Inc. (dba S&R Blooms & Blossoms); Richard Miller; and Does 1-10

Case No. S-CV-0029599 (Placer Superior Court)

**REPORT OUT OF CLOSED SESSION**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/  
ANNOUNCEMENTS**

**AGENDA APPROVAL**

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

## CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Appointment of Arts Commissioner** **Pages 3-8**  
By **RESOLUTION**, appoint Nancy Hakala to the Auburn Arts Commission.
2. **Appointments of Councilmembers to Boards and Commissions** **Pages 9-12**  
By **MOTION**, affirm Mayor Nesbitt's nominations of Councilmembers to serve on various Boards and Commissions and affirm Mayor Pro Tem Hanley's nominations of Mayor Nesbitt to serve on various Boards and Commissions  
\*\*\*\*\* End of Consent Calendar \*\*\*\*\*
3. **Public Comment**  
This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

## REPORTS

4. **City Council Committee Reports**  
The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

## COUNCIL BUSINESS

5. **Tile Engraving at Central Square to Recognize Virgil Traynor** **Pages 13-14**  
Discussion item, provide direction to staff.
6. **Auburn Arts in the Park** **Pages 15-18**

By **MOTION**, approve the expenditure of \$1,000 for the arts festival.

7. **Regional Sewer Project Update** **Pages 19-38**

Provide input on whether or not to commit the City of Auburn to a regional wastewater treatment project.

8. **Consideration of Becoming Successor Agency to the Auburn Urban Development Authority's Housing Assets and Functions** **Pages 39-46**

By **RESOLUTION**, elect to become the Successor Agency to the Auburn Urban Development Authority's Housing Assets and Functions previously performed by AUDA, and notify the Placer County Auditor-Controller of this decision by January 31, 2012.

**ADJOURNMENT**

*Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 1225 Lincoln Way, Room 8, Auburn, CA 95603 during normal business hours.*